

28 January 2025

ASX ANNOUNCEMENT

Latitude Group Holdings Limited Director Changes

Latitude Group Holdings (ASX: LFS) today announce the appointment of Mr Ilfryn Carstairs as a Non-Executive Director, effective 28 January 2025. Mr Carstairs will be the Director representative of Värde.

With more than 20 years' experience across the finance industry, Mr Carstairs brings deep credit and consumer finance expertise to the Latitude Board.

Based in Singapore, Mr Carstairs is currently a Partner and Co-Executive Chair of Värde and a member of the firm's Investment Committee. He previously served as Värde co-CEO and co-Chief Investment Officer and became a Partner in 2011.

Prior to joining Värde in 2006, Mr Carstairs worked for Deutsche Bank London in the Financial Sponsors Group.

He has an Honours degree in Commerce from the University of Queensland, and a Master of Business Administration from INSEAD Business School in France.

Latitude Chairman Mike Tilley said: "Ilfryn brings extensive consumer finance expertise and international experience to the Latitude Board and we welcome his appointment."

Authorised for release to the ASX by the Latitude Board.

For further information:

Media

Matthew Abbott
+61 402 543 128

Investor Relations

Mitchell Hawley
+61 466 927 612